

**CITY OF ANGELS
CITY COUNCIL
2nd AMENDMENT to AGENDA dated
Tuesday, December 21, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	David Richards	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

4:30 p.m. ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to litigation pursuant to California Government Code subdivision (b) of Section 54956.9: (One case)
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – Current City Administrator
- C. PURSUANT TO CALIFORNIA CODE SECTION 54957: Public Employee Appointment: City Administrator

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to litigation pursuant to California Government Code subdivision (b) of Section 54956.9: (One case)
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – Current City Administrator
- C. PURSUANT TO CALIFORNIA CODE SECTION 54957: Public Employee Appointment: City Administrator

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –December 7, 2010
- b. City Treasurer Appointment
- c. Adopt resolution No. 10-42 approving the 2010 Improvement Standards
- d. Approve the final Pavement Management System Implementation report revised September 2010

REGULAR AGENDA

1. **CALAVERAS VISITOR'S BUREAU LEASE AGREEMENT (continued from 12/7/10 Council meeting)**– Council/Lisa Mayo
Council Action: DISCUSSION AND POSSIBLE ACTION REGARDING PENDING ISSUES WITH THE SIGNING OF THE LEASE AGREEMENT BETWEEN THE CITY AND THE CALAVERAS COUNTY VISITOR'S BUREAU.
2. **MARIPOSA COUNTY MEMBERSHIP IN CENTRAL SIERRA PLANNING COUNCIL** – Larry Busby, Executive Director of CSPP and CSEDD
Council Action: DISCUSSION AND POSSIBLE ACTION APPROVING THE REQUEST FOR MEMBERSHIP OF THE COUNTY OF MARIPOSA IN THE CENTRAL SIERRA PLANNING COUNCIL AND CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT
3. **WASTEWATER TREATMENT PLANT PHASE III IMPROVEMENT PROJECT** – Garrett Walker, Senior Supervisor of Water/Wastewater, Vanessa Apodaca, City Engineer
Council Action: ADOPT RESOLUTION NO. 10-41. A RESOLUTION ACCEPTING WORK ON THE WASTEWATER TREATMENT PLANT AND AUTHORIZE FILING NOTICE OF COMPLETION
4. **WATER RATE STRUCTURE CHANGE (referred by Infrastructure/Facilities Committee)** – Mayor Lynch
Council Action: CONSIDERATION OF PROPOSAL TO INCLUDE 1000 CUBIC FEET OF WATER IN BASE RATE
5. **RESOLUTION APPROVING THE REVISED CALAVERAS COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT** – Dave Hanham, Planning Director
Council Action: ADOPT RESOLUTION NO. 10-39. A RESOLUTION APPROVING THE AMENDED COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT
6. **FY 2010/2011 CCOG OVERALL WORK PROGRAM PROJECTS** – Dave Hanham, Planning Director
Council Action: SELECT AND PRIORITIZE FY 2011/2012 OVERALL WORK PROGRAM PROJECTS FOR (POSSIBLE) FINANCING BY THE CCOG

7. **PROJECT STUDY REPORT FOR STATE ROUTE 49 AND VALLECITO ROAD** – Dave Hanham, Planning Director

Council Action: DIRECT THE PLANNING DIRECTOR TO SEND OUT A RFP FOR THE PSR UPDATE FOR STATE ROUTE 49 AND VALLECITO ROAD

8. **CERTIFICATION OF 2010 GENERAL ELECTION** – Mary Kelly, Director of Administrative Services

Council Action: ADOPT RESOLUTION NO. 10-40. A RESOLUTION ACCEPTING CANVASS AND CERTIFIED STATEMENT OF RESULTS OF THE MUNICIPAL ELECTION HELD IN THE CITY OF ANGELS ON NOVEMBER 2, 2010 AND CONSOLIDATED WITH THE GENERAL ELECTION

CALENDAR

ADJOURN

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY